

AGENDA

(A Quorum of the County Board and/or Its Committees May be Present.)

**Land Use, Parks and Environment Committee
Tuesday, May 17, 2005 – 8:45 AM
Waukesha County Courthouse, Room 179
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **April 19, 2005**

Read Correspondence

Public Comment

Public Executive Committee Report by Walter Kolb for Meeting of May 16, 2005

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances/Resolutions:

- A. **160-O-012** North Lake Access Partnership Grant
- B. **160-O-015** Acceptance of Year 2005 Multi-Jurisdictional Comprehensive Planning Grant
- C. **160-R-003** Amend the Regional Water Quality Management Plan for the Village of Mukwonago, Waukesha County, Wisconsin
- D. **160-R-004** Amend the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin
- E. **160-R-005** Amend the Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin
- F. **160-O-009** Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the A-1A Agricultural District (CZ-1519A)
- G. **160-O-010** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Dousman by Conditionally Rezoning Certain Lands Recently Annexed and Located in Part of the N ½ of Section 4, T6N, R17E, Village of Dousman, from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1554)
- H. **160-O-011** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Dousman, by Conditionally Rezoning Certain Lands Recently Annexed and Located in Part of the N ½ of Section 4, T6N, R17E, Village of Dousman, from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1554A)

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

**Land Use, Parks and Environment Committee
Tuesday, May 17, 2005 – 8:45 AM
Waukesha County Courthouse, Room 179**

Walter L. Kolb, Chair